

This record is a partial extract of the original cable. The full text of the original cable is not available.

S E C R E T ANKARA 003895

SIPDIS

DEPARTMENT FOR EB/ESC/ESP(GGLASS), S/CT(SFOX), EUR/SE,
IO/PHO(APEREZ); NSC FOR GPETERS; TREASURY FOR GENERAL
COUNSEL(DAUFHAUSER), OFAC(RNEWCOMB), TREASURY (JZARATE) AND
THE TREASURY TASK FORCE ON TERRORIST FINANCING

E.O. 12958: DECL: 06/10/2018

TAGS: [ETTC](#) [EFIN](#) [PTER](#) [PREL](#) [KVPR](#) [CVIS](#) [KPAL](#) [TU](#)

SUBJECT: (S) TERRORIST FINANCE: ANKARA: HAMAS NAMES

REF: STATE 163613

[1](#)1. (SBU) Classified by Econ Counselor Scot Marciel. Reasons
1.5 (b) (d).

[1](#)2. (C) Econoff conveyed names and background paper in reftel
to Hakan Okcal, Director General for Research and
Intelligence at the Foreign Ministry in a June 16 meeting.
Noting the need to keep the information close hold until June
19, Okcal undertook to pass it on to relevant offices in the
Ministries of Finance and Justice for immediate review. He
stressed, however, that given that the planned U.S. action
will occur outside of a United Nations framework, Turkey
could only follow suit through judicial rather than
administrative proceedings.
PEARSON